

## EXHIBIT 7



### CAMBRIA COMMUNITY SERVICES DISTRICT

#### MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS APRIL 24, 2003, 12:30 PM - VETERANS MEMORIAL BUILDING

#### Discussion Agenda Item B.

##### Adoption of East West Ranch Management Plan and Conservation Easement

Director Cobin moved to

- (1) Adopt by motion the East West Ranch Public Access and Resource Management Plan that includes the Mitigated Negative Declaration.
- (2) Adopt by motion the Deed of Conservation Easement on the East West Ranch and direct the General Manager to record the document.
- (3) Appoint North Coast Small Wilderness Preservation (NCSWAP), a 501(c)(3) non-profit corporation, as the Conservation Easement holder.
- (4) All amendments recommended in April 24, 2003 Agenda IX.B. staff report:
  - Page 4, item 3.1.a: change the required notification from thirty (30) days to forty-five (45) days in advance of the proposed activity. Add a new sentence following sentence 2 to read, "The written notice shall be delivered by certified letter to ensure establish notice of delivery."
  - Page 4, item 3.1.b: change the required response time from thirty (30) days to forty-five (45) days from time of written notice.
  - Page 6, item 5 (Permitted Uses and Activities): change last sentence to read "...in a manner consistent with the terms, conditions and *spirit* of this easement."
  - Page 7, item m: strike "more particularly described in Exhibit B."
  - A concern has been raised that this document would prevent the use of prescribed or controlled burning for fire prevention purposes. It is our recommendation that such activities be acknowledged as an appropriate fire prevention and/or forest management tool and requires concurrence of the Easement Holder. This will require an amendment to the prohibited uses section of both the Management Plan and the Easement.
  - Approved addition to management plan under prohibited activities, Exhibit F: Prohibit placement of unauthorized signs, banners and solicitation

**Director Villeneuve seconded. Unanimously approved.**

**MSP: Cobin/Villeneuve**

**(Yes – 5, No – 0, Absent – 0)**